

**Minutes of a Meeting of the
Board of North Jeffco Swim Team**

HELD:

January 4th 2017

ATTENDANCE:

Present: Karen, Brett, Bill, Krista, Kim, Lana, Jennifer, Carmen

CALL TO ORDER:

As a quorum of directors was present, the meeting was called to order at 7:05 PM

A: Financials

Profit and Loss

Ahead of Budget with more profit in recent months

Membership is up in in the high 140's

Discussed turning in receipts for audit purposes

3rd Signer to Bank account **APPROVED** by board

Fundraising

Special Scripts earned \$800 Continue Scripts **APPROVED** by board

B: Events Committee Meeting

Summer Event July 11th, 12th, or 13th

C: Meets Committee Meeting

Nothing additional at this time.

D: New Business

ACH/CC payments required by March 1st **APPROVED** by board

Billing for team trips

Commitment form **APPROVED** by board

Sectionals automated payment on March 1st.

Salary Evaluation

Per Diem \$30/single session and \$60 for 2 or more session. **APPROVED** by board

Next Meeting March 1st at 7pm

Head Coaches Report

Brett

Timing pads 16 consistently working

\$1500 each / need 3 - Ask Lori if it is in the budget

Carmen – Report attached

ADJOURNMENT:

There being no further business to come before the Board at this time and upon motion duly made, seconded and unanimously carried, the meeting was adjourned at 8:15 PM. The forgoing Minutes constitute a true and correct copy of the minutes of the above-referenced meeting and were approved.

Bill Easter, Secretary